

## **A G E N D A**

### **MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

#### **Regular Meeting**

#### **MULTI-PURPOSE ROOM #2, SECOND FLOOR**

#### **Montgomery County Government Center**

**Monday, August 05, 2013**

**7:00 P.M.**

#### **I. CALL TO ORDER**

#### **II. DETERMINATION OF QUORUM**

#### **III. PUBLIC ADDRESS SESSION**

#### **IV. CONSENT AGENDA**

#### **V. NEW BUSINESS**

1. PSA Transitioning to County Department
2. Operating Cash Transfers
3. Management Letter for PSA Audit
4. Incentive Program Modifications

#### **VI. FINANCIAL REPORT**

#### **VII. DIRECTOR'S REPORT**

#### **VIII. AUTHORITY MEMBERS' REPORT**

#### **IX. INTO CLOSED MEETING**

Section 2.2-3711

- (1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Personnel

**X. OUT OF CLOSED MEETING**

**XI. CERTIFICATION OF CLOSED MEETING**

**XII. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** August 05, 2013  
**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – August 05, 2013**

**I. CALL TO ORDER**

The Chair will call this meeting to order.

**II. DETERMINATION OF QUORUM**

The Chair will determine if a quorum is present.

**III. PUBLIC ADDRESS SESSION**

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

**IV. CONSENT AGENDA**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated August 05, 2013. See Item 1.

**V. NEW BUSINESS**

A. PSA Transitioning to County Department

B. Operating Cash Transfers See Item 2

C. Management Letter for PSA Audit See Item 3

D. Incentive Program Modification See Item 4

**VI. FINANCIAL REPORT**

The financial report for period ending July 31, 2013 is being presented for discussion See Item 5.

**VII. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 6.

**VIII. AUTHORITY MEMBERS' REPORT**

1. Member Gabriele
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

**IX. INTO CLOSED MEETING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for the discussion of the following:

- |                  |   |
|------------------|---|
| Section 2.2-3711 | <p>(1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body</p> <p>1. Personnel</p> |
|------------------|---|

**X. OUT OF CLOSED MEETING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session.

**XI. CERTIFICATION OF CLOSED MEETING**

PROPOSED RESOLUTION:

WHEREAS, the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements Virginia law were discussed in the meeting to which this certification resolution applies, and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority.

**XII. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for September\_\_\_\_\_, 2013.

ISSUE/PURPOSE: Since the first Monday in September is a holiday, the Board will have to make a decision on a meeting date for September.

JUSTIFICATION: In the past, when a holiday falls on the regular meeting date for the Authority, the meeting is scheduled for the Tuesday following the holiday, which would be September 3, 2013.

**CONSENT AGENDA**  
**August 05, 2013**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
JUNE 03, 2013**

**ISSUE/PURPOSE:** The above listed minutes are before the  
Board for approval. See Item 1.